

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

AMENDMENT TO OIL, GAS AND MINERAL LEASE

Reference is hereby made to that certain Oil and Gas Lease (hereinafter referred to as "Lease") dated the 13th day of June, 2006 by and between **Michael K. Witherspoon and Debra G. Witherspoon, husband and wife**, as Lessor, whose address is 632 Lonesome Prairie Trail, Haslet, Texas 76052, and **Dale Property Services, L.L.C.**, as Lessee, whose address is 2100 Ross Avenue, Suite 1870, LB-9, Dallas, TX 75201, such lease is recorded as Document Number D206244778 of the Real Property Records of Tarrant County, Texas and assigned unto Chesapeake Exploration, L.L.C. (as successor in interest to Chesapeake Exploration, L.P.), as Assignee, recorded as Document Number D206409245 in the Real Property Records of Tarrant County, Texas, covering the following described lands located in Tarrant County, Texas, to wit:

.172 acres of land, more or less, being Lot 1, Block 2, of the Adams Subdivision, an Addition to the City of Fort Worth, Texas, more particularly described by the John Little Survey in the certain Plat Map dated February 10, 1941 recorded in Volume 1463, Page 29 of the Plat Records, Tarrant County, Texas

and

.335 acres of land, more or less, being Lot 2, Block 1, of the W.H. Roberson Subdivision, an Addition to the City of Fort Worth, Texas, more particularly described by metes and bounds in that certain deed dated February 1, 1993 from Lavonne W. Martin, as Grantor to Michael Kim Witherspoon and wife, Debra Gail Witherspoon, as Grantee recorded in Volume 10939, Page 866 of the Deed Records of Tarrant County, Texas.

Whereas it is the desire of said Lessor and Assignee to amend said Lease.

NOW THEREFORE, the undersigned do hereby delete:

“.172 acres of land, more or less, being Lot 1, Block 2, of the Adams Subdivision, an Addition to the City of Fort Worth, Texas, more particularly described by the John Little Survey in the certain Plat Map dated February 10, 1941 recorded in Volume 1463, Page 29 of the Plat Records, Tarrant County, Texas

and

.335 acres of land, more or less, being Lot 2, Block 1, of the W.H. Roberson

Oil, Gas and Mineral Lease Amendment— Document No. D206244778

Subdivision, an Addition to the City of Fort Worth, Texas, more particularly described by metes and bounds in that certain deed dated February 1, 1993 from LaVonne W. Martin, as Grantor to Michael Kim Witherspoon and wife, Debra Gail Witherspoon, as Grantee recorded in Volume 10939, Page 866 of the Deed Records of Tarrant County, Texas.”

of said lease as described above in its entirety and in its place insert the following:

.207 acres of land, more or less, being Lot 1, Block 2, of the Adams Subdivision, and Addition to the City of Fort Worth, Texas, more particularly described by the John Little Survey in the certain Plat Map dated February 10, 1941 recorded in Volume 1463, Page 29 of the Plat Records, Tarrant County, Texas

and

.192 acres of land, more or less out of the John Little Survey, A-958, Tarrant County, Texas, being Lot 2, Block 1, of the W.H. Roberson Subdivision, an Addition to the City of Fort Worth, Tarrant County, Texas, according to the Plat recorded in 1049, Page 421, Plat Records, Tarrant County, Texas, and being the same lands more particularly described by that certain Warranty Deed with Vendor's Lien dated February 1, 1993, from LaVonne W. Martin, as Independent Executrix of The Estate of Juanita Campbell Rawson, deceased, to Michael Kim Witherspoon and wife, Debra Gail Witherspoon, recorded in Volume 10939, Page 866, Deed Records, Tarrant County, Texas

and

.276 acres of land, more or less, out of the John Little Survey, A-958, Tarrant County, Texas, and being the same lands more particularly described as “Tract II” in that certain Warranty Deed with Vendor's Lien dated February 1, 1993, from LaVonne W. Martin, as Independent Executrix, to Michael Kim Witherspoon and wife, Debra Gail Witherspoon, recorded in Volume 10939, Page 866, Deed Records of Tarrant County, Texas.


Furthermore the undersigned do hereby ratify, adopt and confirm said Lease as hereby amended, as a valid and subsisting Lease and the undersigned Lessor does hereby grant, demise, lease and let unto Chesapeake Exploration, L.L.C. (as successor in interest to Chesapeake Exploration, L.P.), as Assignee and the present owner of said Lease, the premises described above, subject to and in accordance with all of the terms and provisions of said Lease as hereby amended.

This agreement shall be binding upon and inure to the benefit of the parties hereto, their respective heirs, legal representatives, successors and assigns.

EXECUTED this 21 day of August, 2009, but for all purposes effective June 13th, 2006.

Lessor:

By:


Michael K. Witherspoon

Lessor:

By:


Debra G. Witherspoon

Assignee:

Chesapeake Exploration, L.L.C., as Successor in Interest to
Chesapeake Exploration Limited Partnership
An Oklahoma Limited Liability Company

By:

Henry J. Hood, Sr. Vice President – Land and Legal & General Counsel

ACKNOWLEDGMENTS

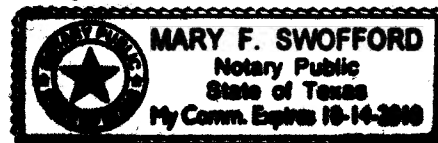
STATE OF TEXAS

COUNTY OF TARRANT

This instrument was acknowledged before me on August 21, 2009, ~~2009~~, by Michael K. Witherspoon.

My Commission Expires: 10-14-2010
My Commission Number: _____

Mary F. Swofford
Notary Public



ACKNOWLEDGMENTS

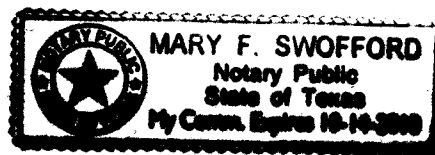
STATE OF TEXAS

COUNTY OF TARRANT

This instrument was acknowledged before me on August 21, 2009, ~~2009~~, by Debra G. Witherspoon.

My Commission Expires: 10-14-2010
My Commission Number: _____

Mary F. Swofford
Notary Public



ACKNOWLEDGMENTS


STATE OF OKLAHOMA §
 §
COUNTY OF OKLAHOMA §

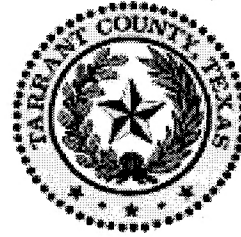
Before me, the undersigned, a Notary Public in and for said County and State, on this _____ day of _____, 20_____, personally appeared Henry J. Hood, Senior Vice President – Land and Legal & General Counsel of **Chesapeake Exploration, L.L.C.**, an Oklahoma Limited Liability Company, to me known to be the identical person who subscribed the name of the maker thereof to the foregoing instrument and acknowledged to me that he executed the same as his free and voluntary act and deed and as the free and voluntary act and deed of such corporation, for the uses and purposes therein set forth.

Given under my hand and seal the day and year last above written.

Notary Public

My Commission Expires: _____
My Commission Number: _____

 Dale Property Services
Attn: Danielle Akers
3000 Altamesa Blvd. #300
Fort Worth, Texas 76133



DALE PROPERTY SERVICES
DANIELLE AKERS
3000 ALTAMESA BLVD, STE 300
FT WORTH TX 76133

Submitter: DALE RESOURCES LLC

SUZANNE HENDERSON
TARRANT COUNTY CLERK
TARRANT COUNTY COURTHOUSE
100 WEST WEATHERFORD
FORT WORTH, TX 76196-0401

DO NOT DESTROY
WARNING - THIS IS PART OF THE OFFICIAL RECORD.

Filed For Registration: 10/02/2009 02:02 PM
Instrument #: D209263049
LSE 6 PGS \$32.00

By: _____



D209263049

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE
OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR
RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

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